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One thousand and thirty-sixth Meeting.

MAY 13, 1914.—ANNUAL MEETING.

The Academy met at its House.

The PRESIDENT in the chair.

There were forty-five Fellows present.

The following letters were read:— from the University of Missouri, inviting the Academy to be represented at its seventy-fifth anniversary, June 3, 1914; from the President of the committee of the fourth centennial of the discovery of the Pacific, thanking the Academy for the designation of Professor W. T. Sedgwick as its delegate; from the editor of the Danish Weekly "Nordlyset" published in New York city, asking for an expression of welcome to Dr. Georg Brandes, a Foreign Honorary Member, who is expected in New York; from the Comité International de la Médaille et de la Fondation Henri Poincaré, requesting a list of members, with a view to soliciting subscriptions.

The following deaths were announced by the Chair:—

Sir John Murray, Foreign Honorary Member in Class II., Section 1; George William Hill, Fellow in Class I., Section 1; Alfred Noble, Fellow in Class I., Section 4; Charles Pickering Putnam, Fellow in Class II., Section 4; Charles Santiago Sanders Peirce, Fellow in Class III., Section 1.

The following report of the Council was presented:—

Since the last report of the Council, there have been reported the deaths of eleven Fellows:— Okakura-Kakuzo, Francis Bartlett, Reginald Heber Fitz, Seth Carlo Chandler, Silas Weir Mitchell, Benjamin Osgood Peirce, Edward Singleton Holden, Charles Pickering Putnam, George William Hill, Alfred Noble and Charles Santiago Sanders Peirce; and of two Foreign Honorary Members:— Sir David Gill and Sir John Murray.

Two Fellows have resigned:— Edward Channing and Robert Swain Peabody.

Seventy-one Fellows have been elected, of which number five have declined Fellowship, two have not yet accepted election.

Three Foreign Honorary Members have been elected.

The roll now includes 387 Fellows and 55 Foreign Honorary Members.

The annual report of the Treasurer was read, of which the following is an abstract:—

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